

NOTICE

A meeting of the City of Evansville Historic Preservation Commission will be held on the date and at the time stated below in City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Historic Preservation Commission**
Regular Meeting
Wednesday, October 18, 2017, 6:30 p.m.
City Hall (Third Floor), 31 South Madison Street

AGENDA

1. Call to Order
2. Roll Call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the September 27, 2017 minutes and approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Applications.
 - A. 42 W Church St – Replace Porch Floor (Application HPC-2017-31)
 - B. 33 N Second St – Temporary Carport (Application HPC-2017-32)
 - C. 22 Montgomery Ct – New Exterior Vent (Application HPC-2017-33)
 - D. 128 S First St – Replace existing windows (Application HPC-2017-34)
 - E. 209 W Liberty St – Misc. Repairs (Placeholder)
8. New Business.
 - A. Discussion of interpretation and continued use of Antes Cabin with one of the following motions:
 - i. Motion to approve restoration of the Cabin to 1936 and historic interpretation of Antes Cabin as a Tourist Cabin.
 - ii. Motion to approve restoration of the Cabin to 1955 and historic interpretation of Antes Cabin as a Park Recreation Office.
 - iii. Motion to approve rehabilitation of the Cabin for use as museum space.
9. Old Business.
 - A. Continuation of discussion of protection of individual properties
 - B. Lake Leota Park – Misc. Project updates
 - C. Updates regarding 15, 17 and 19 E Main Street – New Construction
10. Report of the Community Development Director.
 - A. Staff issued Certificates of Appropriateness.

B. Other updates

- i. 15 Mill Street – Request to demolish a contributing structure

11. Correspondence, Comments and Concerns.

12. Education and News

13. Adjournment.

Next Meeting Dates: *Wednesday 11/15/2017, Wednesday 12/20/2017, and Wednesday 01/17/2018*